

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754370

FILED
May 01, 2009
Secretary of State

Entity Name: LEHIGH ACRES CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

4109 LEE BLVD.
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 757
LEHIGH ACRES, FL 33970 US

New Mailing Address:

FEI Number: 59-1731367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CONOVER, OLIVER B
2405 DELRAY PLACE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

WHALEN, JOSEPH L
1402 E. 4TH ST.
LEHIGH ACRES, FL 33936 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH L. WHALEN

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURBEVILLE, BO PAST PR
Address: 6261 ARC WAY
City-St-Zip: FORT MYERS, FL 33936

Title: D () Delete
Name: ELLIOTT, FRED DIRECTO
Address: 1400 HOMESTEAD RD. N.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D () Delete
Name: CONOVER, OLIVER B EXEC.DI
Address: 2405 DELRAY PLACE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: P () Delete
Name: MCDONALD, ROSINA PRES.
Address: 904 LEE BLVD.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D () Delete
Name: CARRICK, JERE D
Address: 350 HOMESTEAD RD. S.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D () Delete
Name: THOMPSON, RICHARD H V.PRES
Address: 704 LEELAND HTS. BLVD.
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHALEN, JOSEPH PRES.DIE
Address: 1402 E 4TH ST.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D (X) Change () Addition
Name: TURBEVILLE, BO DIRECTO
Address: 6261 ARC WAY
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D (X) Change () Addition
Name: MORILLO, JOSE DIRECTO
Address: 2405 DELRAY PLACE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D (X) Change () Addition
Name: MAKOWSKI, KAREN DIRECTO
Address: 50 JOEL BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D (X) Change () Addition
Name: JORDAN, ELSIE DIRECTO
Address: 25 HOMESTEAD RD #17
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D (X) Change () Addition
Name: THOMPSON, RICHARD H DIRECTO
Address: 704 LEELAND HTS. BLVD.
City-St-Zip: LEHIGH ACRES, FL 33936

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH L. WHALEN

MR.

05/01/2009

Electronic Signature of Signing Officer or Director

Date